

President Steve Wetherbee called the Special meeting to order at 1 p.m.

Roll Call:

Council Members Present: President Wetherbee, and Trustees: Harper, Gale, Cook, Gremel, Myers and Stoffel

Council Members Absent: None

Staff Present: Clerk-Joni Scott, Liaison- Cindy Edmondson, DPW Superintendent- Chris Holton

Approval of agenda/amendments/additions:

None

Public Comment:

None

A. Adoption of Ordinance 126:

Trustee Gremel **Moved, Supported by** Trustee Gale to adopt Village of Northport Ordinance 126. **Discussion:** Trustee Gale explained the possibility of a conservation easement which could remain with the property for in perpetuity.

AN ORDINANCE TO AMEND

THE VILLAGE OF NORTHPORT ZONING ORDINANCE

AN AMENDMENT TO THE VILLAGE OF NORTHPORT ZONING ORDINANCE BY AMENDING ARTICLE 7 DISTRICTS.

THE VILLAGE OF NORTHPORT ORDAINS:

Section 1:

Amendment of Article 7, Section 7.03 “Provision for Official Zoning Map”

The Official Zoning Map of Northport provided for in Section 7.03 of the Village of Northport Zoning Ordinance is hereby amended to change the zoning district designation of Parcel No. 45-042-234-042-00 and 45-042-234-008-20 located at 800 Mill Street, Northport, MI 49670, from R-2 Village Residential District to D-1 Development District.

Legal Description of Subject Parcel:

PRT NE 1/4 SEC 34 COM NW COR GOVT LOT 1 TH S 00 DEG 35' W 876.99 FT TO POB TH S 82 DEG 02' E 462.24 FT TH S 00 DEG 01' W 100.59 FT TH 169.09 FT ALG ARC OF 333.09 FT RADIUS CURVE LEFT W/ LG CH S 23 DEG 14' W 167.28 FT TH S 37 DEG 47' W 486.51 FT TH S 88 DEG 50' W 100.55 FT TH N 88 DEG 57' W 1349.62 FT TO C/L MILL ST TH N 00 DEG 56' E TO PT 1.8 FT N OF CENTER SECTION TH S 89 DEG 00' E 1347.97 FT TH N 00 DEG 35' E 499.64 FT TO POB. 11.33 A. T32N R11W SECTION 34. 2017 SPLIT

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Section 2: Severability.

If any section, provision or clause of this Ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect any remaining portions or application of this Ordinance, which can be given effect without the invalid portion or application.

Section 3: Effective Date.

This Ordinance shall become effective eight (8) days following publication of the Ordinance or a synopsis in a newspaper of general circulation within the Township, as provided by law.

Roll Call Vote: Yeas (4) Nays (2) Trustee Cook and Stoffel Absent (1) Harper

Motion Carried. Ordinance Declared Adopted.

Planning Commission Appointment:

Bob Newell, Laura Cavendish and Cheryl Holwerda all submitted letters of interest to fill the two vacant seats on the Planning Commission.

President Wetherbee requested the appointment of Bob Newell to the Planning Commission.

Trustee Cook **Moved, Supported by** Trustee Gale to approve the appointment of Bob Newell to the Planning Commission for a three-year term.

Roll Call Vote: Yeas (6) Nays (0) **Motion Carried.**

President Wetherbee opened up the floor for a nomination to the second seat vacant on the Planning Commission. Trustee Gale stated that some people felt that a builder may have a conflict of interest serving on the board. No nomination was made.

Air-BnB Boat Proposal from Jerry Spears and Shelly Ireland:

Jerry Spears would like to purchase a boat to dock in the marina for the purpose of an Air-BnB summer rental. Spears explained that his boat would not require the use of any of the amenities at the marina. A commercial slip variance with DNR Waterways would be required. Similar slips in other communities pay double the seasonal dockage rate.

Trustee Cook **Moved, Supported by** Trustee Gremel to approve the variance request from Jerry Spears and Shelly Ireland for a one-year term. Discussion: Trustee Harper expressed his concerned with the seasonal/transient ratio in the marina and for the people who have been waiting on the "Wait List" for many years to get a slip.

Roll Call Vote: Yeas (7) Nays (0) **Motion Carried**

Public Comment:

Laura Cavendish- stated that she would be happy to speak with anyone about her interest on the Planning Commission and that she did not feel that she would have a conflict.

Shelly Kelly- Thanked that Council for approving the variance.

Council Comment:

None

Adjournment:

Trustee Stoffel Moved, Supported by Trustee Gale to adjourn the meeting.

Roll Call Vote: Yeas (7) Nays (0) **Motion Approved.**

The meeting adjourned at 1:58 pm

Joni Scott, Village of Northport Clerk

